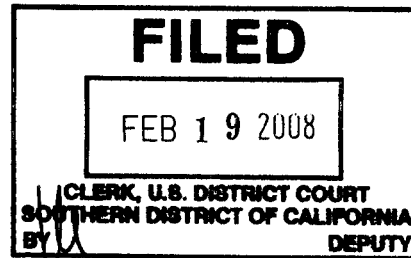


1 KAREN P. HEWITT
United States Attorney
2 W. MARK CONOVER
Assistant United States Attorney
3 California State Bar No. 236090
United States Attorney's Office
4 Federal Office Building
880 Front Street, Room 6293
5 San Diego, California 92101
Telephone: (619) 557-5200

6
7 Attorneys for Plaintiff
UNITED STATES OF AMERICA



8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

08CR412-LAB

10 UNITED STATES OF AMERICA,

Magistrate Case No. 08MJ0299

11 Plaintiff,

12 v.

STIPULATION OF FACT AND JOINT
MOTION FOR RELEASE OF
MATERIAL WITNESS(ES) AND
ORDER THEREON

13 ROBERTO ZAMORA-ESPINOZA,

14 Defendant.

(Pre-Indictment Fast-Track Program)

15
16 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES
17 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and W. Mark
18 Conover, Assistant United States Attorney, and defendant ROBERTO ZAMORA-ESPINOZA, by
19 and through and with the advice and consent of defense counsel, Brian White, that:

20 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing
21 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,
22 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead
23 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count
24 of Bringing in Aliens Without Presentation and Aiding and Abetting, in violation of 8 U.S.C.
25 § 1324(a)(2)(B)(iii) and 18 U.S.C. § 2.

26 //

27 //

28 WMC:mg:2/5/08

1 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to
2 provide the signed, original plea agreement to the Government not later than five business days
3 before the disposition date set by the Court.

4 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or
5 before **March 5, 2008**.

6 4. The material witnesses, Carla Lopez-Arevalo, Susana Beas-Gonzalez and Raul
7 Gonzalez-Rodriguez, in this case:

- 8 a. Are aliens with no lawful right to enter or remain in the United States;
9 b. Entered or attempted to enter the United States illegally on or about
10 February 2, 2008;
11 c. Were found in a vehicle driven by defendant at the Otay Mesa, California Port
12 of Entry (POE) and that defendant knew or acted in reckless disregard of the fact that they were
13 aliens with no lawful right to enter or remain in the United States;
14 d. Were having others pay on their behalf \$2,000 - 3,500 to others to be brought
15 into the United States illegally and/or transported illegally to their destination therein; and,
16 e. May be released and remanded immediately to the Department of Homeland
17 Security for return to their country of origin.

18 5. After the material witnesses are ordered released by the Court pursuant to this
19 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any
20 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,
21 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

- 22 a. The stipulated facts set forth in paragraph 4 above shall be admitted as
23 substantive evidence;
24 b. The United States may elicit hearsay testimony from arresting agents
25 regarding any statements made by the material witness(es) provided in discovery, and such testimony
26 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest
27 of (an) unavailable witness(es); and,

1 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),
2 "testimonial" hearsay statements are not admissible against a defendant unless defendant confronted
3 and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant
4 waives the right to confront and cross-examine the material witness(es) in this case.

5 6. By signing this stipulation and joint motion, defendant certifies that defendant has
6 read it (or that it has been read to defendant in defendant's native language). Defendant certifies
7 further that defendant has discussed the terms of this stipulation and joint motion with defense
8 counsel and fully understands its meaning and effect.

9 Based on the foregoing, the parties jointly move the stipulation into evidence and for the
10 immediate release and remand of the above-named material witness(es) to the Department of
11 Homeland Security for return to their country of origin.

12 It is STIPULATED AND AGREED this date.

13 Respectfully submitted,

14 KAREN P. HEWITT
15 United States Attorney

16 Dated: 2/19/08

17 W. MARK CONOVER
18 Assistant United States Attorney

19 Dated: 2/18/08

20 BRIAN WHITE
21 Defense Counsel for Roberto Zamora-Espinoza

22 Dated: 2/18/08

23 ROBERTO ZAMORA-ESPINOZA
24 Defendant

ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to their country of origin.

SO ORDERED.

Dated: 2/19/2008


United States Magistrate Judge